



RESOLUTION #HSRA 19-03

Considering Accepting updated June 2018 Program Baseline (Cost, Schedule and Scope) for the 119-mile Central Valley Segment, Bookends and Environmental; Approving Adjustments to Existing Contracts; and Delegation to the CEO to manage the updated Program Baseline

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030 *et seq.*;

Whereas, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code Section 185036;

Whereas, pursuant to Public Utilities Code §185024, the Authority has appointed an Executive Director/Chief Executive Officer (CEO) who, subject to the direction of the Authority, has charge of administering the affairs of the Authority;

Whereas, pursuant to Public Utilities Code Section 185033, the Board approved the 2018 Business Plan at the May 15, 2018 Board meeting and submitted the 2018 Business Plan to the California Legislature on May 25, 2018; and

Whereas, the Board accepted the program baseline upon the included scope, schedule and costs at the June 19, 2018 Board meeting; and

Whereas, since June 2018 Authority staff has refined the scope, capital investment and schedule requirements detailed in the program baseline, including program estimates at completion with a detailed risk analysis; and

Whereas, the updated program baseline including the FY 19/20 Budget that aligns spending for the next year with expected program expenditures and related existing and future contracts was presented to the Board for acceptance; and

Whereas, the contracts listed below require amending for time and budget based upon the updated program baseline; and

Whereas, the Board has previously adopted a number of resolutions delegating authority to the CEO;

Whereas, an approval to the current CEO delegations is in the interests of the Authority and of the public to assure the timely execution of decisions to carry out the responsibilities of the Authority; and

Whereas, the Board finds it is necessary and appropriate to delegate authority to the CEO to manage project contingencies included in the updated program baseline, with required reporting to the Finance and Audit Committee at its regular meetings or upon request; and

May 21, 2019

Therefore it is resolved:

- The Board accepts the updated program baseline, including the FY 19/20 Budget that aligns spending for the next year with expected program expenditures and related existing and future contracts, that was presented to the Board;
- The Board delegates authority to the CEO to manage project contingencies included in the updated program baseline, with required reporting to the Finance and Audit Committee at its regular meetings or upon request; and
- The Board approves the amendments identified below as required to meet the updated program baseline schedule and authorizes the Chief Executive Officer (CEO) to amend the following two existing contracts:
 - **HSR 14-39 STV Environmental and Engineering Consultant for the Burbank to Los Angeles and Los Angeles to Anaheim environmental sections** to June 20, 2022 for an additional \$4,046,155 and a total not to exceed amount of \$67,529,252.
 - **HSR 08-05 PTG Environmental and Engineering Consultant for the Central Valley Wye for time only** to June 30, 2021.

Vote:

Yes:

No:

Absent:

Date:

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